

**JOINT BOARD MEETING  
BOARD OF TOWN SELECTMEN  
BOARD OF VILLAGE TRUSTEES  
Minutes of February 20, 2006**

- I. **ROLL CALL:** Selectboard Chair Donald Wallace, Selectmen Melvin Adams, Michael D. Demasi, Richard I. Greenslit (absent), and Roger LeClair. Trustees Chair Thomas McCarney, Trustees Samantha Baraw, Libby Hambleton, Richard Sutor, and James Wilson. Also present was Municipal Manager Nanci Allard.

The meeting came to order at 7:00 p.m.

- II. **APPROVAL OF MINUTES: January 18, 2006.** Motion by Trustee Hambleton, seconded by Selectman Adams, to approve the minutes of the previous Joint Board Meeting. **Motion passed 9-0-0.**

- III. **PUBLIC PARTICIPATION:** none.

IV. **DISCUSSION**

- a. **Municipal Manager Evaluation (executive session).** The purpose of the meeting was to present the Municipal Manager with her six-month evaluation. Chairman Wallace explained that subsequent to each Board member's individual evaluation, the Chairs met and compiled the information into the documents as presented. Motion by Trustee Hambleton, seconded by Selectman Adams, to go into executive session to conduct the Municipal Manager Evaluation with Manager Allard present. **Motion passed 9-0-0.**

The Boards went into executive session at 7:05 p.m.

Motion by Trustee Baraw, seconded by Selectman LeClair, to come out of executive session. **Motion passed 9-0-0.**

The Board came out of executive session at 7:13 p.m.

In response to the evaluation, the Manager Allard had spoken briefly to suggest that the Boards consider once monthly or quarterly joint meetings to share information about common issues. Trustees Sutor and Hambleton responded that they are willing to give it a try.

- V. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- VI. **ADJOURNMENT:** Motion by Selectman Demasi, seconded by Trustee Wilson to adjourn. **Motion passed 9-0-0.**

The Boards adjourned at 7:16 p.m.

Respectfully submitted,

*Nanci A. Allard*

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next Joint Board meeting.